

**St. John Vianney
Finance and Administration Committee
Meeting Minutes – December 14, 2009**

Present: Jon Hauser , Earl DeLaet, Jim Woloszyk, Ed Weiler , Jim Hessling, Kathy Heyrman, Mike Cekanor, Mike Sturm, Doug Miller, Greg Van Winkle,

Budget issues continue – not trending well

Stewardship \$22,000 behind budget – hope month of December will be better than last year when economy was in severe decline

Pledge card stewardship campaign also trending behind last year with \$1.2 mill pledged vs \$1.4 mill

School tuition \$60,000 behind budget due to 20 less students than expected, expenses running higher on more Grant & Aid and textbooks – Jon talked with School Board finance guy about recasting their budget

Christian Formation enrollment down, \$12,000 neg to budget

Possible solutions discussed

Re-look at “Faith in our Future” priorities

Bids for Kids priorities from Home & School budget

Ken using the “bully pulpit”

Endowment Fund earnings

Forecasted budget thru June 2010 shows breakeven to slight positive but most were skeptical

Budgeting for FY2011 begins late Jan and will be tight

The next CLN meeting will be February 15, 2010 @ 6:30pm.

Earl DeLaet